

## **MEETING MINUTES, BOARD OF ZONING APPEALS, JANUARY 8, 2007**

**Present:** Phil Tinkle, Mike Campbell, Shan Rutherford, Ken Knartzer, Raynel Berry, Assistant City Attorney; William Peeples, Senior Planner; and Janice Nix, Recording Secretary

The meeting was called to order at 6:00 p.m. by Phil Tinkle, Chairman.

### **ELECTION OF OFFICERS**

**Chairman** – Rutherford nominated Phil Tinkle, seconded by Knartzer. Vote for approval was 3 for, 1 abstention (Tinkle). **Motion carried.**

**Vice-Chairman** – Campbell nominated Shan Rutherford, seconded by Knartzer. Vote for approval was unanimous, 4-0. **Motion carried.**

### **PREVIOUS MINUTES**

October 23<sup>rd</sup> – Rutherford moved to approve the minutes as mailed, seconded by Campbell. Vote for **approval** was unanimous, 4-0. **Motion carried.**

December 11<sup>th</sup> – Knartzer moved to approve the minutes as mailed, seconded by Campbell. Vote for **approval** was unanimous, 4-0. **Motion carried.**

### **FINDINGS OF FACT**

**Docket V2006-013 – Use Variance** – 516 N. Madison Ave.

**Docket V2006-013** - Rutherford moved that in consideration of the statutory criteria that the Board adopt the written Findings of Fact, incorporating the staff report and the evidence submitted into the record, as our final decision and final action for Variance Petition Number V2006-013, seconded by Knartzer. Vote for **approval** was unanimous, 4-0. **Motion carried.**

**Docket V2006-014 – Dimensional Variance** – 1354 Fry Road

**Docket V2006-014** - Knartzer moved that in consideration of the statutory criteria that the Board adopt the written Findings of Fact, incorporating the staff report and the evidence submitted into the record, as our final decision and final action for Variance Petition Number V2006-014, seconded by Campbell. Vote for **approval** was unanimous, 4-0. **Motion carried.**

**Docket V2006-015 – Dimensional Variance** – Wheatfield Subdivision

**Docket V2006-015** - Campbell moved that in consideration of the statutory criteria that the Board adopt the written Findings of Fact, incorporating the staff report and the evidence submitted into the record, as our final decision and final action for Variance Petition Number V2006-015, seconded by Knartzer. Vote for **approval** was unanimous, 4-0. **Motion carried.**

### **ANNOUNCEMENTS/REPORTS**

Rutherford moved to adjourn, seconded by Knartzer. Vote for **approval** was unanimous, 4-0. **Motion carried.** Meeting was adjourned 6:05 p.m.

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JANICE NIX  
Recording Secretary

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PHIL TINKLE  
Chairman